

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, AUGUST 4, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JULY 21, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Sweepstakes Consulting LLC, Re: Estancia Wines #ArtofEntertaining sweepstakes, and Clos du Bois Joie de Vivre sweepstakes
- (2) From Avid Marketing Group, Re: Proximo Spirits coupon offers, and Tecate coupon offers
- (3) Disturbance Reports from Kauai Beach Resort, and Trees Lounge

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Proximo Spirits coupon offers, and Tecate coupon offers

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) MAKAI GOLF CLUB AT THE ST. REGIS PRINCEVILLE RESORT: Approval of special request for temporary decrease of premises for a charity event on July 17, 2016 from 7:00 a.m. to 1:00 p.m.
- (2) SHERATON KAUAI RESORT: Approval of special request for temporary decrease of premises to exclude the Garden Luau Lawn, which will serve as the finish line for the Kauai Marathon event, per diagram submitted, on September 4, 2016 from 5:00 a.m. to 3:00 p.m.
- (3) WESTIN PRINCEVILLE OCEAN RESORT VILLAS: Approval of Application No. 2017-017 filed on July 14, 2016 by FOH Hospitality, LLC dba Westin

Princeville Ocean Resort Villas for a Special One-Day Dispenser General license on July 17, 2016 from 7:00 a.m. to 1:00 p.m. at the Makai Golf Club at the St. Regis Princeville Resort located at 4080 Lei O Papa Road, Princeville, Kauai, Hawaii.

- (4) KILOHANA: Approval of Application No. 2017-018 filed on July 25, 2016 by Kauai Kilohana Partners for a Special One-Day Dispenser General license on July 29, 2016 from 3:00 p.m. to 11:00 p.m. at 2195 Hoone Road, Kōloa, Kauai, Hawaii.
- (5) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2017-15 filed on July 11, 2016 by the Kauai Chamber of Commerce for a Special Free One-Day Dispenser General license on July 21, 2016 from 5:00 p.m. to 7:00 p.m. at the Kauai Humane Society located at 3-825 Kaumuali'i Highway, Līhu'e, Kauai, Hawaii.
- (6) KAUAI NORTH SHORE COMMUNITY FOUNDATION: Approval of Application Nos. Free 2017-16 and Free 2017-17 filed on July 15, 2016 by the Kauai North Shore Community Foundation for Free One-Day Dispenser and Retail General licenses on August 13, 2016 from 6:00 p.m. to 10:00 p.m. at Common Ground located at 4900 Kuawa Road, Kīlauea, Kauai, Hawaii.
- (7) KAUAI ANIMAL WELFARE SOCIETY: Approval of Application Free 2017-18 filed on July 22, 2016 by the Kauai Animal Welfare Society for a Free One-Day Special Retail Beer & Wine license on July 30, 2016 from 7:00 p.m. to 9:00 p.m. at Ha Coffee Bar located at 4180 Rice Street, #101A, Līhu'e, Kauai, Hawaii.
- (8) THE KAUAI MARATHON: Approval of Application No. Free 2017-19 filed on July 28, 2016 by The Kauai Marathon for a Free One-Day Special Dispenser Beer license on September 4, 2016 from 7:00 a.m. to 2:00 p.m. at the Sheraton Kauai Resort located at 2440 Hoonani Road, Kōloa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

Briefing by Boards and Commissions Administrator on Annual Evaluation Policies and Procedures

3. TRANSFER OF LIQUOR INVENTORY:

WAIMEA PLANTATION COTTAGES: Request to transfer remaining liquor inventory, per list, to the Board of Directors of Kikiaola Land Company for personal consumption.

4. CHANGE IN CORPORATE OFFICERS:

SOUTHERN GLAZER'S WINE AND SPIRITS, LLC: Addition of SWS Holdings, Inc., and Glazer's, Inc. as members; Addition of Bennett Joe Glazer, Michael Scott Glazer, Barkley Jerrel Stuart, and Betty Ilene Silverman as Managers.

ANNOUNCEMENTS:

August 4, 2016

Next Scheduled Meeting: Thursday, August 18, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov